

ENYDCTA Board Meeting 08/07/2023

General Discussion Relevant to Proposed Agenda

Present: President- Joy Black, Vice President- Jeff Lindberg, Recording Secretary- Rita Moore
Corresponding Secretary- Vickie Hurewitz, Junior Rider Coordinator – Barb Martenis,
(Volunteer) Elizabeth Shepard.

Meeting called to order at 7:00 by Joy Black. No quorum present. Therefore, no actions could be taken that required a vote.

Reports

- a. President report – All our committees and organizers are doing great.
- b. Treasurer report –

New Business

- a. Joy Black: Update on possible replacement for Linda Zang and announcement of subsequent change to clinic. Liz Shepard of Two Sisters Farm will host Jessica VanEyck clinic in November 11/12. Applying for grant to make clinic more affordable. Facility fee – discussion on options to meet preference of barn owner. Facility owners seem to prefer one free ride and the option for 2nd day guaranteed ride barn owner would pay for. Tabled for clarification on budget.
- b. Jeff Lindberg: no applications received for scholarships and member of the year award. Agreed selection committee of at least two other members would be appropriate. Barb Martenis volunteered to be on committee.
- c. Annual Banquet: Deposit sent to Moscatiello's Restaurant for \$300. Seeking suggestions for speaker.
- d. Online Auction: Kate Ernst has set a goal of \$2000. Needs services and donations for online auction. Requested info be sent to her no later than October 10st.
- e. Online calendar: discussion of feasibility/need/audience for online clearing house. Expanded to include discussion on how to develop organization to meet needs of and to appeal to a wider audience.

Old Business

- a. August 20th schooling show: Concern low registration to date and volunteers needed.
- b. Annual Meeting: possible 2nd Board meeting in preparation for voting on officers and proposed by-law changes. Blurb needed for people running for office.
- c. University Credit: Liz Shepard noted for obtaining credits with Jessica Van Eyck clinic-format more symposium than clinic. Auditors need to be involved. Proposed Q&A segments. Insurance also needs to be addressed.

Meeting concluded at 8:09pm. Next meeting Monday September 11, 2023 at 7:00pm.